

**TOWN OF BUCKEYE
COMMUNITY PLANNING AND DEVELOPMENT BOARD
TOWN COUNCIL CHAMBERS
100 NORTH APACHE ROAD / BUCKEYE, ARIZONA 85326**

WORK SESSION MINUTES

MAY 9, 2006

6:00 P.M.

1.CALL TO ORDER

Chairperson Napolitano called the meeting to order at 6:04 p.m.

2.ROLL CALL

Members Present: Boardmember Richardson, Boardmember Wrublik, Boardmember Kempiaik, Chairperson Napolitano, Vice Chairman Zwerg, Boardmember Hawley, and Boardmember Jimenez. Alternate Boardmember Stafford and Council Liaison Urwiller were also present.

Members Absent: None

Departments Present: Town Attorney Chris Schmalz, Deputy Clerk Lucinda Aja, Community Development Director Bob Bushfield, and Town Engineers Woody Scoutten and Scott Ziprich.

3. Tartesso Community Master Plan Amendment #2 – Earl, Curley and LaGarde, P.C. CMPA05-12

Steve Earl of Earl, Curley and Legard on behalf of Stardust Development was available to answer the Board's questions and presented a PowerPoint slide of the Tartesso Community Master Plan and showed the areas of change. Mr. Earl also explained the advantages of an auto mall for local residents. The duplexes will not be sold to investors and the density will increase feathering toward the foothills. Alan Como was available to address questions about design standards.

5.ADJOURNMENT

There being no further business to come before the Board a motion was made by Boardmember Kempiaik and seconded by Vice Chairman Zwerg to adjourn the meeting at 6:41 p.m. Motion passed unanimously.

Annette Napolitano, Chairman

ATTEST:

Lucinda Aja, Deputy Clerk

I hereby certify that the foregoing is a true and correct copy of the Trillium Planning and Development Board Worksession held on the 9th day of May, 2006. I further certify that a quorum was present.

Lucinda Aja, Deputy Clerk